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C A L I F O R N I A S T A T E U N I V E R S I T Y
S A C R A M E N T O

Minutes

Issue #8

February 11, 1993

ROLL CALL

Present: Baldini, Barrena, Bennett, Bossert, Cahill, Chopyak, Cook, Crow, de Haas, Dokimos, Driesbach, Ernst, Freund, Gelus, Giles, Goldstene, Gonzalez, Gunston-Parks, Heffernan, Huff, Jensen, Kando, Lonam, Martin, Meier, Merritt, S. Moore, Mrowka, Navari, Nelson, Noble, Ostiguy, Palmer, Plummer, Pugh, Pyne, Sandman, Schulte, Scott, Serrano, Swanson, Tobey, Tooker, Tucker, Wheeler, Zhou

Absent: Carter, Cloughley, Colberg, Fitzgerald, Jacobs, Jakob, Kelly, Maxwell, McEady-Gillead, McGowan, Metzger, Michael, C. Miller, J. Moore, Morrow, Olson, Ren, Shoemaker, Wilcox, Work, Zucker

INFORMATION

1. A Moment of Silence was observed in memory of:
STANLEY P. HUGHART
Professor of Mathematics Emeritus
CSUS 1954-1982

2. Reports were received from:

President Donald Gerth on the most recent budget developments.

CSU Senator Arthur Jensen on the January 21-22 CSU Academic Senate Meeting.

Senate Chair Charlotte Cook on the February 4 meeting of CSUS Senate Chairs with the CSU Academic Senate Executive Committee.

Senate Vice Chair Sylvia Navari on the status of deliberations of the ad hoc Committee on Senate Structure and Function.

3. Mark Your Calendars! Spring Schedule of Regular Senate Meetings, Thursdays, 2:30-4:30 p.m., Forest Suite, University Union:

February 25

March 4--Special meeting to discuss development of "Academic Program Quality" theme of the CSUS Strategic Plan, 11 and 25

April 15, 22 and 29

May 6, 13, 20 and 27 (finals week, if needed)

ACTION ITEMS

*AS 92-103/Ex., Flr. PROGRAM REVIEW--COMPUTING, COMMUNICATIONS AND MEDIA SERVICES

- Whereas, A principal function of the Computing, Communications and Media Services (CCMS) unit of California State University, Sacramento is to support academic programs; and
- Whereas, There has been an explosion in the use of technology in academic programs; and
- Whereas, There is increasing faculty demand for access to and support for alternative instructional delivery and personal computing; and
- Whereas, CCMS must establish priorities and curtail its activities in some areas due to budget reductions; be it therefore
- Resolved: That the Academic Senate urge the President to advance the date for the program review for CCMS to 1993-94; and, be it further
- Resolved: That the Academic Senate be consulted regarding appointments to the CCMS program review team; and be it further
- Resolved: That a preponderance of review team members be drawn from computer and media users vs. computer technologists or media professionals; and be it further
- Resolved: That the Academic Senate establish an ad hoc committee to identify issues pertaining to academic programs that should be addressed in the CCMS program review.

Carried.

AS 93-01/Flr. MINUTES

The Minutes of the meeting of December 10 (#7), 1992, are approved.

Carried.

AS 93-02/Ex. COMMITTEE APPOINTMENTS--SENATE

Academic Council on International Programs:

RICHARD SHEK, Campus Representative, July 1, 1993-June 30, 1996

ad hoc Committee on Outstanding Professor Awards Program:

ANN HARRIMAN, Prof Sch, Lib, or SSP/AR
SUSAN MEIER, Prof Sch, Lib, or SSP/AR

Carried unanimously.

*AS 93-03/Ex. COMMITTEE APPOINTMENTS--UNIVERSITY

Associate Dean for Regional and Continuing Education, Advisory Committee on the Selection of:

ED CHRISTENSON, At-large
DAVID MARTIN, At-large
RAUL RODRIGUEZ, At-large
BETTY McEADY-GILLEAD, Affirmative Action

Associate Vice President for Research and Graduate Studies, Advisory Committee on the Selection of:

MARJORIE GELUS, At-large
FRED BALDINI, At-large
HAMID AHMADI, At-large
PATRICIA KEARLY, Affirmative Action

Faculty Representative, A.S.I.:

JOHN SYER, At-large, 1993

University Trust Foundation Board:

HAMID AHMADI or TROY ARMSTRONG or PAUL NOBLE or TOM WILLIAMS,
Nominees for Appointment to At-large Faculty Position, 1995

Carried unanimously.

*AS 93-04/Ex. HONORARY DEGREES, COMMITTEE ON (amends PM 86-02)

The Academic Senate recommends the following amendments to PM 86-02 "Procedures for Awarding Honorary Degrees" :

The membership of the Committee on Honorary Degrees be expanded to include two faculty at-large recommended by the Senate for appointment.

As part of the approval process for honorary degree candidates, following a recommendation by the Committee on Honorary Degrees the Executive Committee of the Academic Senate would be asked to consider and note to the President its endorsement or lack of endorsement of the recommended candidate(s). Deliberations regarding endorsements of candidates would be conducted in executive session and would be held confidential.

Carried unanimously.

AS 93-05/Ex. RETENTION OF JUNIOR FACULTY, ad hoc COMMITTEE ON

The Academic Senate shall establish an ad hoc Committee on Retention of Junior Faculty charged to develop and recommend strategies for the retention of junior faculty. The membership shall include: Fred Baldini, Juanita Barrena, Jean-Pierre Bayard, Robin Carter, Charlotte Cook (Convenor), Robert Curry, Betty McEady-Gillead, Susan Meier, Paul Noble, Daniel Orey, Rhonda Rios Kravitz, and Mark Stoner.

Carried unanimously.

*AS 93-06/IP, Ex. ADVISING FOR INTERNATIONAL STUDENTS

The Academic Senate recommends adoption of the following:

Each academic department or program is encouraged to consider adopting a mechanism whereby a specific faculty member (or members) are assigned the primary responsibility of providing academic and professional advising to foreign students. Such advising would most usefully begin as soon as possible upon the student's arrival on campus.

A department or program choosing to adopt such a mechanism should send the name(s) of its faculty advisor(s) to the Coordinator of International Admissions in the International Admissions Office and to the Coordinator of International Students/Programs in the Office of International Programs. The Coordinator of International Admissions and the Coordinator of International Students/Programs will provide participating departments with the names of international

students majoring in that department and will inform students coming from abroad about who to seek out for departmental advising. It will be the student's responsibility to contact the advisor, but the department or program will have provided the opportunity for her/him to do so.

Carried.

*AS 93-07/AP, Ex. GRADE APPEAL PROCEDURES, PUBLICIZING

The Academic Senate recommends that the CSUS Catalog include the same information on grade appeal procedures as the Class Schedule, i.e.:

Grade Appeal Procedures

The campus has a single grade appeal procedure available to students in all academic disciplines. Copies of the procedure are available in each academic department office and Office of the Dean of Students.

Carried.

The hour of adjournment having been reached, the following item was postponed to a future meeting:

AS 93-08/GPPC, Ex. HONORS AT GRADUATION FOR GRADUATE STUDENTS

The meeting was adjourned at 4:30 p.m.


Janice McPherson, Secretary

*Presidential approval requested.